

Council Minutes
August 20, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, August 20, 2015. Mayor Sanders led the invocation. Councilor Tanner led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Marie Turner, City Clerk, called roll of Pinson City Council with the following council members present:

Mayor Sanders
Councilor Tanner
Councilor Cochran
Councilor Roberts
Councilor Churchwell
Councilor McCain

Minutes: Councilor Roberts made a motion to waive the reading of the August 6, 2015, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Councilor Cochran made a motion to accept the minutes as written of the August 6, 2015, meeting. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$177,231.46; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner stated some of the bills include Clements Dean \$86,848.00 (park); Jerry Pate \$16,900.00 (mower); Sheriff Deputies \$21,243.00. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect the motion passed unanimously."

Annexations: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 6084 Knob Knoster Road; and 5417 Saddle Ridge Lane. Councilor McCain duly seconded the motion. Mayor Sanders called for unanimous consent to consider:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes..

Mayor Sanders, unanimous consent passes.

Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2015-56.

Mayor's Report: Mayor Sanders announced the Public Hearing to be held Thursday August 27, 2015, at City Hall, beginning at 7:00 p.m. The purpose of the Public Hearing is to discuss a Police Department proposal and taxation.

Mayor Sanders offered a first reading on a resolution authorizing and directing the Mayor to accept a proposal for a building for the Pinson Youth Sports Complex. Mayor Sanders stated he had solicited quotes from six companies but only received two quotes.

Planning And Zoning: Mayor Sanders mentioned that the Public Hearing for the abatement cases were heard at the last council meeting held on August 6, 2015.

Councilor Cochran offered a resolution declaring a public nuisance relating to overgrown grass/weeds at 4247 Walnut Street. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-46.

Councilor Roberts offered a resolution declaring a public nuisance relating to overgrown grass/weeds at 6195 Kaley Lane. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-47.

Councilor McCain offered a resolution declaring a public nuisance relating to overgrown grass/weeds at 6905 Brittany Lane. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-48.

Councilor Roberts offered a resolution declaring a public nuisance relating to overgrown grass/weeds at 5281 Stablehouse Lane. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-49.

Councilor Cochran offered a resolution declaring a public nuisance relating to overgrown grass/weeds at 6293 Leslie Drive. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-50.

Old Business: None.

New Business: Councilor Cochran offered a motion authorizing the purchase of seven 42 gallon garbage cans with anchoring kits at an approximate cost of \$135.00 each, to be placed around Pinson Valley High School parking lot. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed say “no”, all in favor say “aye.” Mayor Sanders stated the motion passes unanimously.

Councilor Cochran offered a motion authorizing the Mayor to release \$3,500.00 of the allocated funds to Pinson Valley High School, for their immediate need of an In School Suspension Officer. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed say “no”, all in favor say “aye.” Mayor Sanders stated the motion passes unanimously.

Mayor Sanders introduced Chris Horn, Center Point Fire District. Mr. Horn gave a presentation of the equipment purchased with money appropriated to the fire department by the city.

Mayor Sanders introduced Gary Dean, Clements Dean. Mr. Dean explained the work that has been done and continues to be done at the Pinson Bicentennial Park. Mr. Dean stated the park should be ready by the 1st week of October.

Public Comment:

Bill Dooley, 8211 Brookwood Road. Asked if council could have the Board of Education to make the schools look better, adding he would like for Pinson to get our fair share for our children. Mayor Sanders stated we supplement the schools to try and help them but it is ultimately up to the Board of Education. Councilor Tanner stated Mr. Turner, Principal PVHS, has done a lot to clean up the High School like having the stadium and the sidewalks pressure washed.

Mrs. Tamborino, 8289 North Valley Road. Asked what could be done to get #8 County tagged cars to slow down on Highway 75 through Pinson. Mayor Sanders stated that is ALDOT's responsibility, adding we have tried to get the speed limit unified down to Center Point because it changes 7 times. Mayor Sanders added we will approach them again about this.

Mike Sullivan, Park & Rec. Director. Mr. Sullivan gave a report concerning the Pinson Youth Sports Complex and the events at that facility.

Councilor Churchwell asked if there is a status report on the Pinson Boulevard sign. Mayor Sanders stated the County is working to get the notices out regarding the road name change.

Councilor Cochran moved to adjourn. Councilor Churchwell duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye". Motion carried.

Adjourned at 8:00 p.m.

Respectfully submitted,
Marie Turner, City Clerk

August 20, 2015 Minutes
Adopted _____

Bills: 08/20/15

John Leon-TCNP	300.00
Regions Credit Card	5,703.77
Trussville Utilities-City Hall	76.50
Rock School	37.60
Comm Ctr.	15.60
Birmingham Water-City Hall	100.09
Rock School	93.28
Triangle Park	24.04
Comm Ctr	52.20
Lane Street	49.42
Spring Street	24.04
PHCC	216.08
Craig's Lawn Serv.-Pkg 2	1,090.00
Pkg 4	250.00
Randall Terry- PYSC	745.00
PHCC	350.00
City	15.00
Acceptance Janitorial	449.67
Edgewire Digital	20.00
Alapestco	105.00
Ray Sport Surveying Services	275.00
Dunn Construction (PES)	4,000.00
Campbells Paving (PES)	9,385.00
Jerry Pate Turf and Irrigation (PVHS)	16,900.00
Lights of Christmas	3,281.66
Jefferson County Sheriff Office	21,243.14
ALM- membership dues	3,072.04
Pete Chandler- Sports Complex	480.00
Athletic Field Supply- Sports Complex	240.00
BSN Sports- Sports Complex	3,852.60
Hughes Printing-Sports Complex	1,389.65
Kyrocera/Nohab-Library	43.42
AT&T-Library	245.02
Ingram Library	2,927.49
DEMCO Library	192.65
JCLC Library	1,817.50
Utilities Board Oneonta- PHCC	18.72
Building Supply Company- PHCC	3,793.00
Clements Dean Building Company- Park Fund	86,848.00
Dunn Construction (4/5/6)	1,886.16
Call-A-Haul- (misc road)	1,132.00
Craig's Lawn Serv (misc road)	1,160.00
Waste Pro (7/2)	271.12
Advance Lawn & Turf (7/2)	1,610.00
Sweeping Corp of America Signs (7/2)	<u>1,450.00</u>

TOTAL \$ 177,231.46

Account Balances @07/31/15:

Regions General Fund	\$ 872,911.70
Regions Debt Service Fund	541,456.44
Regions Debt.Srv.Rock Sch.	7,820.86
Regions MM Capital Fund	3,201.55
Hometown Library Fund	3,312.04

Account Balances @06/30/15:

Wells Fargo 4-6-5	95,591.67
Wells Fargo 7-2	224,304.25
Wells Fargo Misc. Road	42,108.24

Reserve CD @ 07/01/15	\$251,632.14
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